

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

DECEMBER 15, 2015

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Dr. John Williams was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: McGowan made a motion to approve the minutes of the December 1, 2015 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported that they have conducted interviews for the APC Director. They have made their selection and will meet with the individual next Tuesday regarding final details.

The swearing in ceremony for the elected City offices will be January 1st at 1:00 p.m. at the Laughlin Center.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley said \$17,540.99 was recovered in mowing liens.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker asked if there were any questions regarding the juvenile diversion program. There were none.

Street – The Street Department assisted in removing the old landscaping and putting in new at the Police Department.

Park – Director Gurley said all information has been delivered to Keifer for the park master plan. They will be scheduling another public meeting.

Gurley has received a quote from Bowles Construction for the plumbing at the pool.

Received a quote from Oler Fencing for \$8,000.00 for repairs to the pool fence. Gurley and the Street Department made repairs to the fence.

Gurley said he has purchased the supplies for the remodel at Booker T. This remodel will be done after the 1st of the year. We will not rent the facility out during this time.

Gurley said he continues working on maintenance at the parks.

He informed the Board that he spoke with the Boys & Girls Club to discuss a the use of their facility for a wellness program for City employees. Our employees would be allowed to use the gym 2 times a month for 6 months beginning in January.

Received a donation of supplies from Walmart.

Fire – Rech has completed his testing. The paperwork will be forwarded to PERF.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **211 North Main** – Pavey said the color samples were delivered today. They are expected to start any time.
2. **Waggoner Pool Pricing** – Discussed.
3. **Broadband Ready Community On-Line Forms** – The forms have been uploaded.
4. **Farmers Market Update** – Cameron said they should start sometime this week.
5. **Flatrock Village Retention Pond** – Newhouse said there is a hearing scheduled for February 8th at 10:30.
6. **Wage/Benefit Consultant Update** – Continuing to review the proposal.
7. **BEP** – Jenkins said the Indiana Housing Authority has hired a company to oversee the demolition of the structures. The 1st set will not happen until January. The pre-bid for the 2nd set is scheduled for December 29th. Bids will be accepted January 6th.

Jenkins said we may have a buyer for 702 N Sexton.

NEW BUSINESS:

1. **Rushville Property Revitalization Program** – A list of properties was passed out for review.

ITEMS NOT KNOWN IN ADVANCE: Jarman said fiber is installed at the Wastewater Treatment Plan. There will be a meeting with the engineers on Friday.

Fiber is also in place at the animal shelter. They are waiting to get it spliced.

ADJOURN: There was no further business to come before the Board; Cameron made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 5:47 p.m.